



**Board of Commissioners
Special Meeting Minutes
Educational Retreat
March 31, 2017**

The special meeting of the Board of Commissioners of Olympic Medical Center was called to order by board president Jim Leskinovitch at 8:00 am on Friday, March 31, 2017 in the Sunroom at Olympic Memorial Hospital. Also in attendance were Commissioners John Beitzel, Jim Cammack, Jean Hordyk, Jim Leskinovitch, John Miles, MD, and Tom Oblak.

Chief Executive Officer Eric Lewis, Chief Medical Officer/Safety Officer Scott Kennedy, MD, Chief Physician Officer Joshua Jones, MD, Chief Financial Officer Darryl Wolfe, Chief Human Resource Officer Richard Newman, General Counsel Jennifer Burkhardt and Risk Manager Donna Davison later joined the meeting. Chief Nursing Officer/COO Lorraine Wall was excused.

The topics of discussion were the 2017-2019 Strategic Plan.

At 12:15 pm, the special meeting was adjourned with no action taken.

APPROVED AND ADOPTED this 19th day of April 19, 2017.

ATTEST:



Secretary


Commissioner


Commissioner



President


Commissioner


Commissioner


Commissioner